



NO.SEC/BD/SE
November 13, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg.,
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir/Madam,

**Sub.: Intimation under Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

This is to inform that the Board of Directors of the Company at its meeting held today i.e. November 13, 2024, approved the amended "Code of Conduct for prevention of insider trading in securities of the Company" formulated under Regulation 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The amended Code of Conduct is made available on the Company's website at www.gnfc.in

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)